



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 26, 2013

9:30 AM

Present: Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Supervisor Mark Ridley-Thomas, 2nd District.

Pledge of Allegiance led by Phil Valenzuela, Treasurer, Post 22nd Alhambra, Disabled American Veteran (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to Montford Point Marines, in honor of Black History Month and their service to our Country, as arranged by Supervisor Knabe.

Presentation of scroll to Cathy Blin in recognition of her service on the Los Angeles County Developmental Disabilities Board, as arranged by Supervisor Antonovich.

Presentation of scrolls to the supporters of the Magic Mountain Holiday Celebration for Los Angeles County Foster Youth, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0008)

S-1. 11:00 a.m.

Consideration of the recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Director of Public Works and the Director of Health Services to proceed with design activities and implement the Rancho Los Amigos National Rehabilitation Center Outpatient Facilities Project, Support Services and Harriman Building Renovation Project, and the North Campus Infrastructure and Demolition Project. (Continued from meetings of 1-22-13 and 2-19-13) (Relates to Agenda No. S-2 and 15) (13-0476)

Eric Preven, Antonia Ramirez and Arnold Sachs addressed the Board.

Supervisor Antonovich instructed the Director of Health Services to provide the Board with the comprehensive list of recommendations of priority projects, as requested on November 27, 2012 (Agenda Item No. 24).

William T Fujioka, Chief Executive Officer, and Dr. Mitchell H. Katz, Director of Health Services, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

S-2. 11:00 a.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on the analysis of the Outpatient and Administrative consolidation at Rancho Los Amigos Rehabilitation Center to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13 and 2-19-13) (Relates to Agenda Item No. S-1) (13-0393)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to March 5, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 26, 2013
9:30 A.M.**

- 1-D.** Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the Notices of Exemption for the following affordable housing projects as prepared by their respective Cities as lead agency, and that the projects will not cause a significant impact on the environment: Vermont Manzanita and Courtleigh Villas, City of Los Angeles (2); Step Up on Colorado, City of Santa Monica (3); Mar Vista Union project, City of Pasadena (5); and Veteran's Village of Glendale project, City of Glendale (5). Certify that the Commission has considered the Initial Study/Mitigated Negative Declarations (IS/MND) for the LDK Senior Apartments project and the Paseo at California project, City of Los Angeles (1 and 2); find that the mitigation measures identified in the IS/MNDs for these projects are adequate to avoid or reduce potential impacts below significant levels; and take the following related actions:

Approve loans to eight recommended developers, using County General Funds (CGF) in the total amount of up to \$8,115,425, for five special needs developments and three affordable multifamily developments; approve a loan to Aszkenazy Development, Inc., using HOME Investment partnerships Program funds in the total amount of up to \$1,669,000, for one of the five special needs developments;

Negotiate, execute, and if necessary, reduce or terminate the loan agreements with the recommended developers, and all related documents, including but not limited to, documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development;

Execute amendments to the loan agreements and any related documents, as may be necessary, for the implementation and administration of each development; and

Accept and incorporate, as needed, up to \$11,000,000 into the Commission's approved Fiscal Year 2013-14 budget, with \$8,800,000 for affordable housing projects and \$2,200,000 for the Commission's administrative costs, and up to \$1,669,000 in HOME funds. (13-0856)

Will Cipes, Frank Fonseca, Rose Olson, John Molloy and Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), this item was approved.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

III. PUBLIC HEARINGS 1 - 3

1. Hearing on annexation of the following petitions to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; formation of Improvement Zone 554 for Petition No. 57-1010; order changes, if needed, in the Engineer's Reports; order tabulation of assessment ballots submitted and not withdrawn in support of or opposition to the proposed assessment; determine if a majority protest against the proposed annexations or assessment exists; if there is no majority protest, adopt the resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, ordering formation of Improvement Zone 554 for Petition No. 57-1010, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2013-14, either as proposed or as modified by the Board; approve a loan from County Lighting Maintenance District 1687 to Improvement Zone 554 for Petition No. 57-1010 for the cost of installing nine street lights on concrete poles in an amount estimated at \$45,000, where the actual cost for installation plus interest will be assessed over a 10-year period from Fiscal Year 2013-14 through Fiscal Year 2022-23 in equal payments of approximately \$168 per parcel per year for each of the 28 benefited parcels located therein; and adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works)**

Petition No. 15-309, Pellissier Road, Avocado Heights (1)

Petition No. 19-410, Lomita Avenue, Avocado Heights (1)

Petition No. 146-907, Aldgate Avenue, et al., Valinda (1)

Petition No. 20-410, Cliota Street, North Whittier (4)

Petition No. 28-510, Norwalk Boulevard, et al., Los Nietos (1)

Petition No. 71-1110, 7th Avenue, Hacienda Heights (4)

Petition No. 57-1010, New Hampton Street, et al., Hacienda Heights (4)

Petition No. 70-1110, Bellmarin Drive, et al., La Rambla (4) (13-0127)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs, Martha McKinzie and Jorge Prado addressed the Board. Correspondence was presented.

Later in the meeting, the Executive Officer of the Board reported that no majority protest exists against the proposed annexations or assessments.

Larry Hafetz, County Counsel, responded to questions posed by the Board.

Supervisor Knabe made a motion to continue Petition Nos. 20-410, Cliota Street, North Whittier and 70-1110, Bellmarin Drive, et al., La Rambla one week to March 5, 2013 for public hearing; and instructed the Director of Public Works to review issues addressed by property owners regarding the two Petitions.

At the request of Supervisor Knabe, the Chairman ordered a division of the question.

On motion of Supervisor Knabe, and by Common Consent there being no objection, (Supervisor Molina being absent), the Board Continued Petition Nos. 20-410, Cliota Street, North Whittier and 70-1110, Bellmarin Drive, et al., La Rambla one week to March 5, 2013 for public hearing; and instructed the Director of Public Works to review issues addressed by property owners regarding the two Petitions.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions on the remaining petitions:

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the areas proposed for annexation;
2. Determined that no majority protest exists against the proposed annexations or levy of assessments within territories to County

**Lighting Maintenance District 1687 and County Lighting District
LLA-1, Unincorporated Zone;**

- 3. Adopted a Resolution Ordering Annexation of Territories to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1, Unincorporated Zone, ordering formation of Improvement Zone 554 for Petition No. 57-1010, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year 2013-14;**
- 4. Approved a loan from County Lighting Maintenance District 1687 to Improvement Zone 554 for Petition No. 57-1010 for the cost of installing nine street lights on concrete poles in an amount currently estimated to be \$45,000. The actual cost for installation plus interest will be assessed over a 10-year period from Fiscal Year 2013-14 through Fiscal Year 2022-23 in equal payments of approximately \$168 per parcel per year for each of the 28 benefited parcels located therein;**
- 5. Instructed the Director of Public Works or her designee to proceed with the installation of nine street lights on concrete poles with overhead wiring within Improvement Zone 554; and**
- 6. Adopted Joint Resolutions, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2.** Hearing on ordinance for adoption amending the County Code, Title 2 - Administration, to add Chapter 2.165 to implement a registration process for all tax agents practicing in Los Angeles County; also approve Rules Relative to County of Los Angeles Tax Agent Registration Ordinance; approve an interim ordinance authority for the Executive Office of the Board of Supervisors, for one (1.0) Head, Commission Services; two (2.0) Head Board Specialists; and one (1.0) Senior Board Specialist to enable the Executive Office to begin the administration of the Tax Agent Registration Ordinance; and approve an

appropriation adjustment in the amount of \$279,000 to support the first four months of the program. (13-0427)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven, Peter Michaels, Robert Sperling, Arnold Sachs and Gwendolyn Evans addressed the Board. No correspondence was presented.

Supervisor Knabe made a motion to continue this item for 60 days to April 23, 2013 for public hearing, in order for the County to review Assembly Bill 1151 introduced by Assemblymember Ting on Friday, February 22, 2013. This legislation would require tax agents to register with the Secretary of State. Supervisor Knabe made a motion to also instruct the Executive Officer of the Board to report back to the Board in 30 days on AB 1151.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board continued this item 60 days to April 23, 2013 for public hearing; and instructed the Executive Officer of the Board to report back to the Board in 30 days on AB 1151.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)
[Report](#)
[Video](#)

3. Hearing on ordinance for adoption granting an electrical transmission franchise to Solar Star California XIX, LLC, to conduct and transmit electricity for a period of 30 years. (13-0461)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the Public Hearing and adopted Ordinance No. 2013-0003F entitled, "An ordinance granting an electrical transmission franchise to Solar Star California XIX, LLC, a Delaware Limited Liability Company, for a period of thirty (30) years." This ordinance shall become

operative on March 28, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 4 - 13

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in Rolling Hills Estates on December 7, 2009. (12-1059)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$130, excluding the cost of liability insurance, for use of the South Coast Botanic Garden for the Palos Verdes Peninsula Unified School District's Science Fair, to be held March 11 and 12, 2013. (13-0957)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Daniel Dotson on November 24, 2010 at approximately 11:00 p.m. on the 38500 block of 5th Street East in Palmdale. (11-5283)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of former Army Sergeant Nathen Taylor who was fatally shot while seated in his parked vehicle in the 700 block of West Avenue H-7 in Lancaster on April 21, 2012. (12-2188)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee for approximately 75 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles Superior Court's Legislators Reception with the Los Angeles County Legislative Delegation, to be held at the Dorothy Chandler Pavilion on March 8, 2013 from 4:00 p.m. to 6:00 p.m. (13-0969)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$112.50 rental fee, excluding the cost of liability insurance, for the use of the amphitheater at Charles S. Farnsworth Park for the Interdenominational Ministerial Alliance of Greater Pasadena for the Altadena Community Easter Sunrise Service, to be held March 31, 2013. (13-0968)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

10. Substitute motion as submitted by Supervisors Ridley-Thomas and Knabe: Reaffirm the Board's commitment to a regional strategy for the distribution of commercial passenger air traffic and goods movement; and direct the Chief Executive Officer and County Counsel to review efforts made for the creation and implementation of a regionalization strategy for Southern California commercial airports, and provide a report back in writing to the Board within 30 days. (Continued from meeting of 2-19-13) (13-0742)

Arnold Sachs, Craig Eggers, James Ouellet, Lynn Edelman, Rachel Kesting, Ruben Gonzalez and William Roberts addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, together with appropriate County staff to develop a comprehensive, long-term master plan for its office facilities (excluding special purpose facilities, such as hospitals, public safety facilities, libraries, etc.)

before August 26, 2013, and prepare monthly status reports to the Board; in which the first report should include a framework of the plan and a detailed timeline. The Master Plan should include the following:

- a) Delineation of space standards for all County employees.
- b) Projections for the long-term space requirements of each County department starting upon Board approval, and at 5-year intervals for 20 years into the future.
- c) Determination of which County tenancies should be located in the Civic Center, for adjacency to the Hall of Administration, central transit hubs and close working relationships with other County departments, and which tenancies should be distributed into consolidated regional facilities at transit-served locations throughout the County. The rationale supporting the determination should be set forth in the master plan.
- d) Identification of procurement strategies for each central and regional facility need. (13-0988)

Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to March 12, 2013.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

- 12.** Recommendation as submitted by Supervisor Yaroslavsky: Under the authority of Government Code Section 25207 and County Code Section 3.58: (Continued from meeting of 2-19-13)

Instruct the Real Estate Management Commission (Commission) to establish a temporary advisory committee, composed of fewer than a quorum of the Commission, for a period of up to one year; and instruct the committee to collaborate with the Chief Executive Officer's (CEO) Real Estate Division to review current real estate practices and policies and identify possible cost-saving measures; and

Instruct County Department Heads to work with the Commission's committee and the CEO Real Estate Division to assist with reviewing departmental standards or policies relating to the procurement and build-out of real estate space, with the goal of identifying possible

measures that would promote efficiency and cost-savings. (13-0848)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to March 12, 2013.

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Appoint Tsilah Burman to the Redevelopment Dissolution Oversight Board for the City of West Hollywood. (13-0964)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

V. CONSENT CALENDAR 14 - 18

Chief Executive Office

14. Recommendation: Approve the following recommendations relating to the Los Angeles County criminal history background check program: (Continued from meetings of 1-29-13 and 2-12-13)
1. Expand the local and State criminal history background checks to include a Federal level review for all employees and certain volunteers and contractors in sensitive positions;
 2. Require all current County employees and volunteers in sensitive positions to undergo the expanded criminal background check;
 3. Exempt elected officials; volunteers who work less than three days for each event or period of service; and at the discretion of the appointing power, minors 14 years of age and older who work under constant supervision of a permanent County employee;
 4. Require criminal history background checks to be conducted on all contract personnel who work within County facilities or have remote electronic access to medical or criminal information, consistent with existing standards established for employees in sensitive positions working in the County; and approve standard language to be included in new contract solicitations that sets forth this requirement;

5. Authorize the Director of Personnel to evaluate and resolve all requests for exemption from the criminal background check process, approve if good cause exists, and annually report to the Board of Supervisors all exemptions that were granted;
6. Approve the concept of a County ordinance that requires all employees and volunteers in sensitive positions to self-disclose any arrests and convictions that occur while employed within 72 hours of the arrest and/or conviction, and self-disclose all criminal convictions at the time of hire and on an annual basis thereafter; and
7. Direct the Chief Executive Office to consult with the County's labor groups regarding the program changes. (13-0455)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to March 12, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services and Capital Programs

15. Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report for the Rancho Los Amigos National Rehabilitation Center Project (Rancho) has been completed in compliance with the California Environmental Quality Act, and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum and the Final Environmental Impact Report prior to approving the Refined Project; approve the Rancho Refined Project, which increases demolition and decreases new construction to provide a more efficient strategy for providing critical healthcare services; approve the total revised budget in the amount of ~~\$162,261,000~~ \$147,740,000 for the Rancho Seismic Retrofit Compliance and Inpatient Consolidation Project, Capital Project (C.P.) No. 69334; and approve the following related actions: **(Department of Public Works)** (Continued from 2-19-13) (Relates to Agenda Item S-1)

Establish C.P. No. 69656 and approve the total Project budget in the amount of ~~\$86,405,000~~ \$91,975,000 for the Rancho New Outpatient Facilities Project;

Establish C.P. No. 87150 and approve the total Project budget in the amount of ~~\$85,295,000~~ \$60,169,000 for the Rancho Support Services Annex and Harriman Building Renovations Project;

Establish C.P. No. 69663 and approve the total Project budget in the amount of ~~\$70,801,000~~ \$66,928,000 for the Rancho North Campus Infrastructure and Demolition Project;

~~Authorize the Director to execute architectural/engineering and consultant service agreements with M. Arthur Gensler and Associates, Inc., for the Rancho Project components totaling \$15,096,975: \$2,740,975 for the Rancho Los Amigos National Rehabilitation Center Seismic Retrofit Compliance and Inpatient Consolidation Project (Capital Project No. 69334); \$1,082,000 for the Rancho Los Amigos National Rehabilitation Center New Outpatient Facilities Project (Capital Project No. 69656); \$5,750,000 for the Support Services Annex and Harriman Building Renovations Project (Capital Project No. 87150); and \$1,067,000 and \$4,457,000 for the Rancho Los Amigos National Rehabilitation Center North Campus Infrastructure and Demolition Project (Capital Project No. 69663).~~

Authorize the Director to execute consultant service agreements to pay stipends in the amount of \$325,000 to the second and third highest ranked, qualified proposers that are not selected as the best-value design-builder for C.P. No. 69334, C.P. No. 69656, and the portion of C.P. No. 69663, that supports these projects, enabling the County to use all design and construction ideas and concepts that will be included within their proposals;

Authorize the Director to demolish Buildings 700 and 800 and miscellaneous small structures, complete the make ready work, and construct the interim facilities using Board-approved Job Order Contracts; and

Authorize the Director to deliver C.P. No. 87150, and the remaining portion of C.P. No. 69663, using Board approved Job Order Contracts. (13-0970)

Eric Preven, Antonia Ramirez and Arnold Sachs addressed the Board.

Supervisor Antonovich instructed the Director of Health Services to provide the Board with the comprehensive list of recommendations of priority projects, as requested on November 27, 2012 (Agenda Item No. 24).

William T Fujioka, Chief Executive Officer, and Dr. Mitchell H. Katz, Director of Health Services, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 16.** Recommendation: Find that food services provided under the proposed contracts can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four contracts with Morrison Management Specialists, Inc., to provide food services at the following institutions effective May 1, 2013 through April 30, 2014; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract terms for up to four additional 12-month periods; and prepare and execute contract amendments for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meetings of 1-29-13, 2-5-13, 2-12-13 and 2-19-13)

Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,458,840;

Central Juvenile Hall at an initial estimated contract amount of \$1,833,967;

Challenger Memorial Youth Center at an initial estimated contract amount of \$1,749,990; and

Los Padrinos Juvenile Hall at an initial estimated contract amount of \$1,821,289. (13-0458)

Dr. Jonathan E. Fielding, Director of Public Health, responded to questions posed by the Board.

Supervisor Ridley-Thomas requested the Director of Public Health and the Chief Probation Officer to look into and submit the report requested

on compliance of food services contractors for the Department of Probation.

By Common Consent, there being no objection, (Supervisor Molina being absent), this item was continued two weeks to March 12, 2013 contingent on the collaborative report by the Chief Probation Officer and the Director of Public Health on the compliance of food services contractors for the Department of Probation.

Attachments: [Board Letter](#)
 [Board Letter](#)
 [Board Letter](#)
 [Board Letter](#)
 [Video](#)

Ordinances for Adoption

17. Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, setting forth the procedures for adopting the County budget, and changing certain dates to align the Budget adoption process with provisions of the Government Code, repealing Section 4.12.130, and making certain ministerial changes. (13-0747)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0004 entitled, "An ordinance amending Title 4 – Revenue and Finance of the Los Angeles County Code, relating to the County Budget procedures." This ordinance shall take effect March 28, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

18. Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; restoring and establishing the salary for one employee classification; changing the title and salary of one non-represented classification; changing the salary of three non-represented classifications; changing the item number for one non-represented classification; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the departments of Health Services and Regional Planning. (13-0727)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0005 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications in various departments to implement the findings of classification studies." This ordinance shall take effect February 26, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. DISCUSSION ITEMS 19 - 22

19. Chief Executive Office Risk Management Annual Report for Fiscal Year 2011-12. (Continued from meetings of 12-4-12, 1-8-13 and 1-29-13) (11-4258)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to March 5, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[Video](#)

20. County Counsel Litigation Cost Manager and Chief Executive Office County Risk Managers' joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. As requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 12-4-12, 1-8-13 and 1-29-13) (11-4259)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to March 5, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[Video](#)

- 21.** County Counsel's Annual Litigation Report for Fiscal Year 2011-12.
(Continued from meetings of 12-4-12, 1-8-13 and 1-29-13) (11-5093)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to March 5, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[Video](#)

- 22.** Report by County Counsel on the options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas; and the Chief Executive Officer and Auditor-Controller to report on what the next various components are to come before the Board, as requested by the Board at the meeting of January 29, 2013. (Continued from meeting of 2-19-13) (13-0749)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to March 5, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

VII. MISCELLANEOUS

23. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 23-A.** Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$1,250, excluding the cost of liability insurance, at Zuma Beach for the Special Olympics' Southern California Polar Plunge Fundraiser event, to be held March 2, 2013. (13-1061)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

- 23-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to provide a comprehensive status report on the actions planned and being taken to contain the tuberculosis outbreak currently isolated in one geographic area populated by the homeless, and treat those infected to include actions being coordinated with Federal staff; work with the Director of Health Services to determine available isolation beds for individuals who may require hospitalization to complete their course of treatment, which should include consultation with Olive View Medical Center to determine if an expansion of their current tuberculosis isolation bed capacity is warranted on a temporary basis within existing funding; and explore the availability of potential federal funding for any additional costs incurred as a result of the Department's containment and treatment activities. (13-1068)

Antonia Ramirez addressed the Board.

Dr. Jonathan E. Fielding, Director of Public Health, responded to questions posed by the Board. Cristin Mondy, Acting Area Health Officer, Department of Public Health, was also present.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 23-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Washington, D.C., to take all appropriate actions to support the passage of H.R. 793 (Sanchez), The Firearm Safety and Buyback Grant Act of 2013, which in addition to financing gun buybacks would fund the development and implementation of anti-violence campaigns and gun safety campaigns. (13-1062)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Memo](#)

- 23-D.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to allow for secondhand stores in the C-2 Zone, subject to certain development standards, to provide local communities with greater choice for purchasing affordable products, to reduce the amount of discarded items deposited in landfills, and to promote the economic vitality of the secondhand goods market in the County. (On November 27, 2012 the Board indicated its intent to approve). (13-1060)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0006 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code to allow secondhand stores in the C-2 Zone, subject to certain development standards." This ordinance shall take effect March 28, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 24.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to

the attention of the Board subsequent to the posting of the agenda.
(12-9996)

- 24-A.** Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Instruct the Chief Executive Officer to transfer the \$75,000,000 that the County received from the Community Redevelopment Agency Low and Moderate Income Housing Fund Due Diligence Review process to the Community Development Commission (CDC); and instruct the Executive Director of the CDC to utilize the \$75,000,000 to create an Affordable Housing Trust Fund which shall be dispersed yearly for five years through the established affordable housing Notice of Funding Availability (NOFA). The CDC shall reinvest any interest earned from the account back into the trust fund.
(13-1090)

Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to amend this item to instruct the Chief Executive Officer to report back with recommendations on priorities on how to allocate the redevelopment funds.

After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), this item was introduced, as amended, and placed on the Agenda of March 5, 2013 for consideration.

Attachments: [Motion by Supervisors Molina and Ridley-Thomas](#)
[Video](#)

- 24-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Probation Officer and the Sheriff to report to the Board during the Realignment set item at its meeting of March 5, 2013 on the concerns raised in the Los Angeles Times article dated February 23, 2013 entitled, "Paroled Sex Offenders Disarming Tracking Devices." The report should include, but not be limited to:

1. The number and types of offenders placed on electronic monitoring and/or Global Positioning System (GPS) tracking devices by the Probation and the Sheriff's Departments;
2. The number of warrants issued and arrests made for unauthorized removal and/or disarming of monitoring and/or GPS tracking devices;
3. The actual consequences to the offenders in light of Realignment; and
4. Recommendations on minimizing the risk to public safety when utilizing these devices. (13-1089)

On motion of Supervisor Antonovich, and by Common Consent, there

being no objection (Supervisor Molina being absent), this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 24-C.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Director of Public Works, in consultation with the Director of Health Services, to amend the LAC+USC campus master plan's scope to include the necessary preparations for the building of a 150 med-surg bed expansion of the LAC+USC Medical Center. (13-1096)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was introduced for discussion and placed on the agenda of March 5, 2013 for consideration.

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

- 25. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

- 25-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the hit and run incident which took the life of Keith Conception on the Northbound 110 Harbor Freeway, south of Florence Avenue in Los Angeles on February 15, 2013. (13-1092)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

Public Comment 26

- 26.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Mirella Alvarado, Lorijon Brown, Lydia Gonzalez, Terry Jackson, Lori Martin, Miluska Mitchell, Denise Paz, Rachel Peña, Eric Preven, Antonia Ramirez, Arnold Sachs, Terry Sigmund, Cheryl Stubbs and Michael Turner addressed the Board. (13-1129)

Attachments: [Video 1](#)
 [Video 2](#)

Adjournments 27

27. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Annette Martha Landry

Supervisor Yaroslavsky

Yoram Getzler

Dorothy Gould

Supervisor Knabe

Herbert E. Axup

Angelo Butch Timothy Kedis

Patricia K. Hunter Larsen

Autrilla Watkins Scott

Benjamin Sharp

Supervisor Antonovich and All Members of the Board

Leonardo Molina

Supervisors Antonovich and Knabe

Everett G. Seboldt

Supervisors Antonovich and Yaroslavsky

Dr. C. Everett Koop

Supervisor Antonovich

Frank R. Butler

Ken Creese

Darrick Danta, Ph.D.

Anthony M. Pachot

Daniel H. Pakizer

Randy Runyon

Henriette Sharpsteen

Albert Myron Spound (13-1196)

IX. CLOSED SESSION MATTERS FOR FEBRUARY 26, 2013**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

No reportable action was taken. (12-3334)

Report of Closed Session (CSR-13)

Attachments: [Video Report of Closed Session 2/26/2013](#)

Reconvene **28**

- 28.** Open Session adjourned to Closed Session at 11:31 a.m. following public comment to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace

Officers Association; and

Unrepresented employees (all)

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

Closed Session convened at 11:34 a.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 12:50 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 12:55 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina. (13-1140)

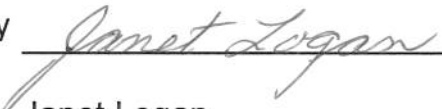
Closing 29

- 29.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:01 p.m.

The next Regular Meeting of the Board will be Tuesday, March 5, 2013 at 9:30 a.m. (13-1141)

The foregoing is a fair statement of the proceedings of the meeting held February 26, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations